

MINUTES OF THE SANTA CLARA RIVER WATER ASSOCIATION ANNUAL MEETING HELD AT THE WASHINGTON COUNTY ADMINISTRATION BUILDING  
ON 14 FEBRUARY 1991 AT 11 O'CLOCK A.M.

RECEIVED

PRESIDING: LEE SIMS OF THE STATE ENGINEERS OFFICE

MAR 04 1991

CONDUCTING: REED MATHIS, PRESIDENT

WATER RIGHTS  
SALT LAKE

MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED ON A MOTION BY DARRELL BLAKE, SECONDED BY SHELBY FREI.

FININCIAL REPORT WAS GIVEN BY MR. SIMS OF THE STATE ENGINEERS OFFICE AND ACCEPTED ON A MOTION BY WAYNE MCARTHER, SECONDED BY KAY ENCE.

COMMISSIONERS REPORT WAS GIVEN BY COMMISSIONER LEAVITT AND ACCEPTED ON A MOTION BY DALE GUBLER, SECONDED BY CLAUDE BRASWELL.

CHAIRMAN CALLED FOR RECOMMENDATIONS TO BE PRESENTED TO THE STATE ENGINEER FOR COMMISSIONER.

DARRELL BLAKE MOVED THAT THE RULES BY SUSPENDED AND THE NAME OF RODNEY LEAVITT BE RECOMMENDED, SECONDED BY CLAUDE BRASWELL.  
MOTION CARRIED.

CHAIRMAN CALLED FOR BUDGET RECOMMENDATIONS AND AFTER SOME DISCUSSION THE FOLLOWING BUDGET WAS RECOMMENDED BY WAYNE MCARTHUR.

LINE 1	SALERY	\$2400.00
LINE 2	S. S.	184.00
LINE 4	TRAVEL	6000.00
LINE 10	BOND	100.00
LINE 11	INSURANCE	80.00
LINE 16	ANNUAL REPORT	200.00
LINE 18	MISC.	100.00
LINE 19	BEAVER CONTROL	5000.00

& OTHER IMPROVEMENTS

SECONDED BY HERB STRATTON, MOTION CARRIED

PART OF THE ABOVE MOTION WAS TO ASSESS THE USERS TO COVER THE BUDGET.

CHAIRMAN CALLED FOR NOMINATIONS OF OFFICERS FOR THE NEXT YEAR.

CLAUDE BRASWELL MOVED THAT THE RULES BE SUSPENDED AND THE SAME BOARD BE REELECTED EXCEPT THAT NICK EAQUINTA REPLACE LARRY STAHELI ON THE BOARD. SECONDED BY LARRY GARDNER. MOTION CARRIED.

CLAUDE BRASWELL TALKED TO THE PROBLEM OF THE OUTLET AT THE GRASS VALLEY RESEVOIR THAT THE FOREST SERVICE HAD PUT IN PLACE LAST YEAR AND THAT IT SHOULD BE LOWERED TO THE SAME LEVEL THAT IT WAS BEFORE. COMMISSIONER LEAVILL ALSO NOTED THIS PROBLEM IN HIS REPORT.

THE NEWCASTLE DIVERSION WAS DISCUSSED AND NOTED THAT WATER WAS BEING DIVERTED TO NEWCASTLE. MR STOCKER OF THE STATE ENGINEERS OFFICE INDICATED THAT HE WOULD TAKE CARE OF THE PROBLEM.

WATER LOSS IN THE TRANSMISSION DITCHES OF THE U P & L POWER SYSTEM WAS DISCUSSED AND IT WAS REPORTED THAT THEY WOULD HAVE TO MEASURE THE INTAKE AND OUTLET OF THEIR SYSTEM AND THAT THEY COULD NOT LOSE MORE THAN 15% OF THE WATER THAT WAS DIVERTED.

MEETING ADJOURNED AT 12.30 P.M.